2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **803369** 1. Entity Name LAWYERS TITLE INSURANCE CORPORATION -30-2001 90120 024 ***150.00 Principal Place of Business Mailing Address 101 GATEWAY CENTRE PKWY 101 GATEWAY CENTRE PKWY GATEWAY ONE GATEWAY ONE RICHMOND VA 23235-5153 RICHMOND VA 23235-5153 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 54-0278740 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STATE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) STATE OF FLORIDA CAPITOL BLDG. TALLAHASSEE FL 32301 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. DSVP TITLE ☐ Delete TITLE Change Addition JORDAN, RUSSELL W.,III NAME NAME 101 GATEWAY CENTRE PKWY., GATEWAY ONE STREET ADDRESS STREET ADDRESS CITY-ST-ZIE RICHMOND VA 23235-5153 CITY-ST-ZIP CD TITLE ☐ Delete TITLE ☐ Change ☐ Addition FOSTER, CHARLES H JR. NAME NAME 101 GATEWAY CENTRE PKWY., GATEWAY ONE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP RICHMOND VA 23235-5153 CITY-ST-ZIP EVPD TITLE ☐ Delete ☐ Change ■ Addition EVANS, G. WILLIAM NAME NAME STREET ADDRESS 101 GATEWAY CENTRE PKWY., GATEWAY ONE STREET ADDRESS CITY-ST-ZIP RICHMOND VA 23235-5153 CITY-ST-ZIP TITLE ☐ Change Addition ALPERT, JANET, A NAME STREET ADDRESS 101 GATEWAY CENTRE PKWY., GATEWAY ONE STREET ADDRESS CITY-ST-ZIP RICHMOND VA 23235-5153 CITY-ST-ZIP **EVP** TITLE Delete TITLE EVP, D X Change Addition astheimer, Kenneth NAME NAME John M. Carter STREET ADDRESS 101 GATEWAY CENTRE PKWY., GATEWAY ONE STREET ADDRESS 101 Gateway Centre Pkwy., Gateway CITY-ST-ZIP CITY-ST-ZIP RICHMOND VA 23235-5153 Richmond, VA 23235 VCD TITLE ☐ Delete TITLE SEVP, D **♥** Change ☐ Addition Wender, Herbert NAME Theodore L. Chandler, Jr. 101 Gateway Centre Pkwy., 101 GATEWAY CENTRE PKWY., GATEWAY ONE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truetee in Block 11 or Block 12 if changed, or on an attachment with empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

RICHMOND VA 23235-5153

STREET ADDRESS

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John D. Weber, VP, Assoc. General Claims Counsel & Secretafy

Richmond, VA

23235

Gateway One

4/17/01

CR2E034 (10/00

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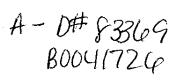
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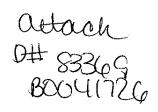
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